

Tuesday, September 26, 2006

**STATEMENT OF PROCEEDINGS FOR THE
ADJOURNED SPECIAL MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN THE CONFERENCE ROOM
IN ROOM 383 OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Absent: None

The Adjourned Special Meeting of Monday, September 25, 2006 held on Tuesday, September 26, 2006 of the Board of Supervisors of the County of Los Angeles convened in Closed Session at 4:22 p.m. in the Executive Office Conference Room in Room 383 of the Kenneth Hahn Hall of Administration to consider the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

This matter relates to potential pursuit of administrative and judicial remedies in response to termination of the Medi-Cal contract for Martin Luther King, Jr./Drew Medical Center.

THE BOARD OF SUPERVISORS INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PREPARE A RESPONSE TO THE CMS SURVEY PURSUANT TO THE INFORMAL PROCEDURES ESTABLISHED BY CMS. THE BOARD DEFERRED A DECISION AS TO WHETHER TO EXERCISE ADDITIONAL APPEAL RIGHTS.

THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.

Prior to convening into Closed Session, an opportunity was given for members of the public to address the Board on the subject of Item CS-1. **APRIL LAWRENCE, REPRESENTATIVE FOR CONGRESSWOMAN MAXINE WATERS, AND DR. GENEVIEVE CLAVREUL ADDRESSED THE BOARD.** (06-2498)

The Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Adjourned Special Meeting of Monday, September 25, 2006 held on Tuesday, September 26, 2006 at 5:25 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. The next regular meeting of the Board is Tuesday, October 3, 2006 at 9:30 a.m. (06-2642)

The foregoing is a fair statement of the proceedings of the Regular Meeting held September 26, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors